## "Multi-purpose Room" GC402, NOAA Earth System Research Laboratory, Boulder, CO November 16-17, 2011

	Day 1 - 16 November, 2011							
Agenda Item #	Time	Topic	Discussion Lead	Relevant Documents (ID)	Action	Comments		
1	9:00- 9:10	Welcome and introductions; Approval of Agenda	Melillo	1a) Draft Agenda	Approval			
2	9:10- 9:20	Welcome from ESRL	Mock		Information			
3	9:20- 9:30	Comments from Designated Federal Official	Decker		Information and Discussion			
4	9:30- 9:40	Approval of Minutes of August Meeting	Melillo	4a) Draft August Meeting Minutes	Approval			
5	9:40- 10:30	Informational Updates and Proposals from NCADAC Working Groups #3 through #9 (about 15 minutes each)	All	Various working group materials	Information and Discussion	Decisions to be made on Nov. 17		
	10:30- 10:45	Break						
6	10:45- 12:00	Informational Updates and Proposals from NCADAC Working Groups #10 through #15 (about 15 minutes each)	All	Various working group materials	Information and Discussion	Decisions to be made on Nov. 17		
	12:00- 12:45	Lunch						
7	12:45- 1:30	Announcement of Chapter Author Teams; Discussion of Author and Review Editor Roles; Discussion of Plans for Convening Lead Authors Meeting; Discussion of Amended Report Production Timeline	Melillo, Richmond, Yohe	7a) Chapter Authors List; 7b) Draft Author and Review Editor Roles; 7c) Revised 2013 Report Outline; 7d) Draft Agenda for CLA Meeting; 7e) Amended Report Production Timeline	Information			

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8	1:30-	Presentation of Risk-	Melillo,	8a) Draft	Information	
	2:20	Based Framing, and	Moss,	introductory chapter	and	
		Uncertainty Guidelines,	Richmond,	outline, 8b) Draft	Discussion	
		and discussion of Expert	Yohe	uncertainty		
		Elicitation Framework		guidelines		
9	2:20-	Summary of Day's	Melillo			
	2:30	Outcomes				
10	2:30-	Public Comment	Decker			
	3:00					
	3:00	Adjourn				

3:30 – 5:30 PM – Engagement exercise Demonstration "World Café" ESRL Room GC402 NCADAC Members, staff, public all welcome and encouraged to attend.

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Day 2 - 17 November, 2011							
Agenda Item #	Time	Topic	Discussion Lead	Relevant Documents (ID)	Action	Comments	
11	9:00- 9:10	Welcome and agenda for the day	Melillo	11a) Agenda	Information		
12	9:10- 10:45	Approval of Proposals from NCADAC Working Groups	Melillo, Richmond, Yohe	Various working group materials	Approval	Proposals shared on Nov. 16	
	10:45- 11:00	Break					
13	11:00- 11:30	Approval of Uncertainty Guidelines	Melillo, Richmond, Yohe	13a) Draft Uncertainty Guidelines	Approval	Draft guidelines discussed on Nov. 16	
14	11:30- 12:00	Approval of Chapter Author and Review Editor Roles; Approval of Amended Report Production Timeline; Approval of "Guidance on 8 Priority Topics" document	Melillo, Richmond, Yohe	14a) Draft Author and Review Editor Roles, 14b) Draft Report Production Timeline, 14c) Draft Guidance on 8 Priority Topics	Approval	Proposals discussed on Nov. 16	
	12:00- 12:45	Lunch					
15	12:45- 1:00	Update on the Global Change Information System	Waple		Information and Discussion		
16	1:00- 1:30	Scenarios Development and Access	Moss		Information and Discussion		
17	1:30- 2:00	Evaluation in Support of an Adaptive NCA Process	Moser		Information and Discussion		

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18	2:00-	Unfinished and/or New	Melillo,	Discussion	
	2:30	Business	Richmond,		
			Yohe		
19	2:30-	Summary of Meeting	Melillo	Information	
	3:00	Outcomes and Next			
		Steps			
	3:00	Adjourn			